

EXHIBIT 7

APPENDIX "B"

LISTING OF DOCUMENTS CONSIDERED BY BRUCE G. DUBINSKY, MST, CPA, CVA, CFE, CFF, MAFF

I have considered the pleadings in this case, as well as documents and other information produced by the parties to this case and gathered during my research. Accordingly, my report contains various footnote references and discussion of documents specifically relied upon by me in issuing my expert opinions in this case. ~~In addition to the~~ The documents cited in my report, ~~and the following~~ Documents ~~following~~ documents were considered by me in issuing my expert opinions in this report. ~~Documents~~ identified / named below are to be considered inclusive of any and all exhibits to the particular document.

DOCUMENTS

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161 <u>168</u> .	Superseding Indictment, <i>United States v. Bongiorno</i> , 10 Cr. 228 (S.D.N.Y. Nov. 17, 2010).
162 <u>169</u> .	Superseding Indictment, <i>United States v. Crupi</i> , 10 Cr. 228 (LTS) (S.D.N.Y. Nov. 17, 2010).
163 <u>170</u> .	Superseding Information, <i>United States v. Friehling</i> , No. 09-CR-700 (S.D.N.Y. Nov. 3, 2009).

Expert Report of Bruce G. Dubinsky
Appendix “B”
Page 8 of 10

<u>171.</u>	<u>Trial Transcripts, <i>United States of America v. Daniel Bonventre, Jerome O’Hara, George Perez, Annette Bongiorno, Joann Crupi</i>, 10 Cr. 228 (LTS) (S.D.N.Y. October 31, 2013;</u>
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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 9 of 10

**PLEADINGS AND
COURT DOCUMENTS**

164 <u>172</u> .	Trustee's Amended Third <u>First</u> Interim Report, for the Period Ending Mar. 31, 2010 <u>Dec. 11, 2008 through June 30, 2009</u> , <i>In re Bernard L. Madoff Inv. Sec. LLC</i> , No. 08-1789 (BRL) (Bankr. S.D.N.Y. Apr. 14 <u>July 9</u> , 2009).
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170 <u>178</u> .	<i>United States v. Madoff</i> , 586 F. Supp. 2d 240, 244 (S.D.N.Y. 2009).
171 <u>179</u> .	<i>In re Bernard L. Madoff Inv. Sec. LLC</i> , 654 F. 3d 229 (2d Cir. 2011).

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172 <u>180</u> .	American Stock Exchange Daily Stock Price Record (Q4 1978 through Q4 1992).
173 <u>181</u> .	Bloomberg – Historical Equity Data (January 2000 through November 2008).
174 <u>182</u> .	CBOE – Historical Options Data (January 2000 through November 2008).
175 <u>183</u> .	<u>Center for Research in Security Prices (CRSP)</u> Data (October 1979 through December 1992 <u>2008</u>).
176 <u>184</u> .	Frankfurter Allgemeine Daily Stock Price Record (January 2000 through November 2008).
177 <u>185</u> .	The Times (London) Stock Exchange Prices (January 2000 through November 2008).
178 <u>186</u> .	Moody's Bank & Finance Manual (1978 through 1992).
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184 <u>192</u> .	S&P Bond Guide (February 1985; <u>August 1988; February 1992; November 1992</u>).
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186 <u>195</u> .	Wall Street Journal New York Exchange Bonds (1978 through 1992).

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187 <u>196</u> .	Alistair George Deposition <u>Interview</u> May 11, 2009.
188 <u>197</u> .	Amber Wood Deposition <u>Interview</u> June 10, 2009 & May 18, 2010.
<u>198</u> .	<u>Annette Bongiorno Deposition July 8, 2016.</u>

Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 10 of 10

<u>199.</u>	<u>Bernard Madoff Deposition August 7, 2012, <i>In Re Optimal U.S. Litigation</i>, No. 10-cv-</u>
<u>200.</u>	<u>Bernard Madoff Deposition October 19, 2015, <i>P&S Associates v. Jacob</i>, No. 12-034123</u>
<u>201.</u>	<u>Bernard Madoff Depositions June 15, 2016; December 20, 2016; April 26/27, 2017;</u>
189 <u>202.</u>	Carl Shapiro Deposition Dec. 14, 2009 & Dec. 15, 2009.
190 <u>203.</u>	Chris Dale Deposition <u>Interview</u> July 08, 2009 & July 19, 2010.
191.	Chris Pengelly Deposition May 06, 2009.
192.	Colin Bond Deposition June 25, 2010.
193.	Dylan Grice Deposition May 05, 2009.
194.	Felicity Raven Deposition July 28, 2010.

DEPOSITIONS/UK INTERVIEW TRANSCRIPTS

204.	Chris Pengelly Interview May 06, 2009.
205.	Colin Bond Interview June 25, 2010.
206.	Dylan Grice Interview May 05, 2009.
207.	Felicity Raven Interview July 28, 2010.
195 208.	Frank Avellino & Michael Bienes Deposition July 07, 1992, In the Matter of King Arthur, No. MNY-1490 (Before the SEC).
209.	Frank Avellino Deposition November 20, 1992, SEC v. Avellino & Bienes (S.D.N.Y.).
196 210.	Frank Avellino Deposition Sept. 30, 2010.
197 211.	Gilles Frachet Deposition Interview May 11, 2009.
198 212.	James Henchey Deposition Interview June 18, 2010.
199 213.	John Purcell Deposition Interview June 25, 2010.
200 214.	Julia Fenwick Deposition Interview June 04, 2009 & May 19, 2010.
201 215.	Leon Flax Deposition Interview Aug. 06, 2009 & July 21, 2010.
202 216.	Linda Sutton Howard Deposition Interview Aug. 17, 2010.
203 217.	Malcolm Stephenson-Deposition Stevenson Interview June 05, 2009 & Aug. 18, 2010.
204 218.	Marcus Hagnesten Deposition Interview May 05, 2009.
205 219.	Mark Marc Hughes Deposition Interview May 20, 2009.
206 220.	Matthew Byrom Deposition Interview May 11, 2009.
207 221.	Michael Bienes Deposition Oct. 05, 2010.
208 222.	Michael Lieberbaum Deposition July 29, 2010, Aug. 05, 2010, & Oct. 18, 2010.
209 223.	Peter Allen Deposition Interview July 15, 2009 & July 28, 2010.
210 224.	Peter Deadman Deposition Interview May 06, 2009.
211 225.	Philip Toop Deposition Interview June 08, 2009 & July 16, 2010.
212 226.	Rodney Yates Deposition Interview Sept. 06, 2010.
213 227.	Stanley Shapiro Deposition Sept. 30, 2010 & Oct. 01, 2010.
214 228.	Stephen Raven Deposition Interview July 14, 2009 & July 26, 2010.
215 229.	Tim Vines Deposition Interview May 12, 2009.
216 230.	William Hui Deposition Interview May 18, 2009 & May 18, 2010.

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217 231.	Data Recovered from Forensic Review of Mark Madoff and Andrew Madoff's BLMIS Computers.
218 232.	Great Plains Accounting System.
219 233.	



Expert Report of Bruce G. Dubinsky
Appendix “B”
Page 12 of 10

	Proprietary Trading Business Oracle Databases.
220 234.	ICE Accounting System.
221 235.	SAGE Accounting System.

AS/400 TAPES

223 237.	S250DE9C.
224 238.	S3A7E8F.
225 239.	F3E0CA8C.
226 240.	F3E7361C.
227 241.	F3E6EF4C.
228 242.	F3EA215C.
229 243.	F3ECC5AC.
230 244.	M0005822.
231 245.	M0007512.
232 246.	M0007559.



Expert Report of Bruce G. Dubinsky
Appendix “B”
Page 14 of 10